KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY **MINUTES January 13, 2004**

A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions in Frankfort, Kentucky on January 13, 2004.

MEMBERS PRESENT

OCCUPATIONS AND PROFESSIONS STAFF Judith L. Page Karen Robinson, Board Administrator Stanley S. Cooke Nancy L. Black, Executive Director

Bettyruth Bruington

Joyce Wallen Ann N. Neely

Pamela Ison

Andrew S. Mickler, M.D.

Norma J. Hogan

OTHERS

Ryan Halloran, Attorney

Board Chair, Judith L. Page, called the meeting to order at 1:30 p.m.

Director's Report

Nancy Black reported to the Board that \$2200 will be transferred from restricted funds to general funds per orders from Governor Fletcher in order to balance the budget.

Minutes

A motion was made by Norma Hogan to approve the minutes of the regularly scheduled meeting of December 2, 2003. The motion, seconded by Ann Neely, carried.

Financial Statement

The financial statements for months ending November 30, 2003 and December 31, 2003 were presented to the Board for review and discussion.

A motion was made by Joyce Wallen to approve the financial statements as presented. The motion, seconded by Norma Hogan, carried.

Complaints

Case 2003-01

A motion was made by Stan Cooke for Ryan Halloran to draft a letter to the licensee's attorney requesting further information. The motion, seconded by Joyce Wallen, carried.

Case 2003-002

A motion was made by Stan Cooke for Ryan Halloran to draft a letter of admonishment to the licensee and send a copy of the letter to the complainant. Motion, seconded by Norma Hogan, carried.

Old Business

The Board did not have a discussion of the transition of Audiology to a doctoral profession. The Board has decided to table talks on this transition until the May 20, 2004 Board meeting.

New Business

The Board reviewed correspondence from the American Speech-Language-Hearing Association (ASHA) regarding the discontinuation of SLPA Registration and Training Program Approval Processes at ASHA. As this was for informational purposes, the Board did not take any action on this item.

The Board reviewed a question from Carolyn Hull regarding SLPs using electrical stimulation. The Board requested Karen Robinson to respond in writing to Ms. Hull stating that as long as the licensee is appropriately trained, this is allowable as an SLP practice.

The Board reviewed a question from Marilyn Rogers regarding requirements of licensure and Medicaid billing. The Board requested Karen Robinson to respond in writing in response to Ms. Rogers' questions.

Correspondence from the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology concerning the 2004 membership was presented to the Board for review. A motion was made by Norma Hogan for the Board to approve payment of NCSB 2004 Membership dues for Judith Page. The motion, seconded by Pam Ison, carried.

The Board reviewed incomplete files for Tara L. Koker-Noia (SLP), Eric R. Korsgaard (AUD-I), Jared Shifflett (AUD-I), Stacey Simpson-Walker (SLP), Kevin Stimpert (SLP), and Heather J. Smith (SLP). A motion was made by Joyce Wallen for Ryan Hallaron to draft a letter to send to the applicants with incomplete files and the Board will review the letter at the February 19, 2004 meeting. Motion, seconded by Dr. Andrew Mickler, carried.

Licensure Status Report

The status licensure report was provided for member information. The report showed 1,749 speech-language pathology licenses, 190 audiology licenses and 106 speech-language pathology assistant licenses as of December 31, 2003.

Application Review

A motion was made by Pam Ison, seconded by Joyce Wallen and carried, to approve the following applicants for licensure in the appropriate area:

SPEECH-LANGUAGE PATHOLOGY INTERIM – Sarahanne M. Dowell, Jeffrey A. Gibson, Jessica A. Grubbs, Shawna J. Jurgens, Amy LaBruyere, Virginia G. McManaway, Amanda L. Moore, Tracie N. Potts, Maria N. Salisbury, Rebecca R. Warren, and Bridget N. Woodham.

SPEECH- LANGUAGE PATHOLOGY – Robert Burckardt, Melissa K. Carwile, Elizabeth A. Fuller, Kendra Gurtler, Jennifer Head, Kisstin Keathley, Kristen D. Peak Powers, Rebecca K. Thompson, and Tonya D. Woods.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – Renisha T. Elam and Allison D. Hoggard.

AUDIOLOGY INTERIM – Dana J. Chapman

AUDIOLOGY – Jeffrey S. Fischer

Continuing Education

A motion was made by Joyce Wallen, seconded by Ann Neely, to accept their report and recommendations for requests of approval of continuing education hours. The motion carried.

Election of 2004 Officers

A motion was made by Joyce Wallen to nominate Judith Page to the office of Chairman of the Board. The motion, seconded by Bettyruth Bruington, carried.

Having no further nominations, a motion was made by Joyce Wallen to close the nominations and that Judith Page be elected by acclamation. The motion, seconded by Bettyruth Bruington, carried.

A motion was made by Joyce Wallen to nominate Stanley Cooke to the office of Vice Chairman of the Board. The motion, seconded by Bettyruth Bruington, carried.

Having no further nominations, a motion was made by Joyce Wallen to close the nominations and that Stanley Cooke be elected by acclamation. The motion, seconded by Bettyruth Bruington, carried.

Travel and Per Diem

A motion was made by, Dr. Andrew Mickler, seconded by Ann Neely and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, the meeting adjourned at 2:55 p.m.

The next meeting of the Speech-Language Pathology and Audiology Board will be held February 10, 2004, 1:00 p.m. at the Division of Occupations and Professions, Frankfort, KY.

There will be a Complaint Committee Meeting at 12:00 P.M. scheduled before the Board meeting.

Approved

